

EPA and City of Dallas Meeting Agenda
February 5, 2019, 3:00 PM

1. Welcome/Introductions

- a. Additions or clarifications to the agenda

2. Community Advisory Group (CAG)

- a. Introduction to EPA Superfund CAG's
- b. Process to identify community groups and leaders for membership.
- c. Hold a CAG Information Meeting to brief the community, ratify selection of Group Model and member selection/designation.
- d. Draft and approve CAG Designation Letter.

Resource Handout: Guidance for Community Advisory Groups at Superfund Sites: [HYPERLINK "<https://semspub.epa.gov/work/HQ/174152.pdf>"]

3. Community Involvement Plan (CIP)

- a. Introduction and brief description of the CIP
- b. Utilize the CAG to inform communication for site updates (type and frequency)
- c. Potential Conflict Prevention Headquarters assistance resources: meeting moderator, community interviews, community profiles, etc.

4. Discussion on reoccurring meetings with the city staff and CM Staff.

- a. Interest in a reoccurring meeting
- b. Determine schedule
- c. Determine participants, primary contacts

5. Community Input for EPA Technical Documents

- a. Identify groups or individuals to review and provide input for EPA technical documents.
- b. Brief description of EPA Technical Assistance Grant (TAG): [HYPERLINK "<https://semspub.epa.gov/work/HQ/174964.pdf>"]
- c. Brief description of Technical Assistance Services for Communities (TASC): [HYPERLINK "<https://semspub.epa.gov/work/HQ/174610.pdf>"]

6. EPA Participation in Councilmembers Meetings and Additional Public Meetings.

7. Other Discussion

- a. Sampling Plan Update
- b. Schedule update
- c. General Honore visit Feb. 14th - 15th